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Final Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, February 9, 2016
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

**AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)**

***--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, January 26, 2016. *(Due to weather conditions, postponed from Tuesday, February 2, 2016.)*
[\(See Attached\)](#)**

- B. Call for a meeting and set **Tuesday, March 1, 2016**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **3 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

RESOLUTIONS:

- D. Certified Assessment Correction reflecting a correction in the values and approval (Assessor/Register of Deeds): *(Due to weather conditions, postponed from Tuesday, February 2, 2016.)* [\(See Attached\)](#)
- | <u>CAC #</u> | <u>Owner Name</u> | <u>Explanation</u> |
|---------------------|----------------------------|--|
| 16012 | Clifford P Karthausen etal | Property taken to partial value for 2015 due to 2014 tornado damage. |
| 16013 | Rick Jordan | Clerical error – Incorrect value for 2014 on CAC #16006 on 01/26/16. |
- E. Approving corrections for errors in assessment in Personal Property. (Assessor/Register of Deeds) [\(See Attached\)](#)
- F. Approving Government owned properties: (Assessor/Register of Deeds) [\(See Attached\)](#)
City of Omaha
City of Valley
Douglas County
Douglas County School District 28
Papio Missouri NRD
- G. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF CORRECTIONS
(Immediately following the conclusion of the Board of Equalization meeting)

Note to Citizens:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners.--***

Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, January 12, 2016. [\(See Attached\)](#)
2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **3 minutes** on any topic not on the agenda as it relates to the Board of Corrections.*
3. Report from the Director of Corrections. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

***--After the Douglas County Board of Commissioners' meeting today,
the Board of Corrections will tour the Corrections facility--***

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections meeting)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, January 26, 2016. ***(Due to weather conditions, postponed from Tuesday, February 2, 2016.)***
(See Attached)
- B. Approval of claims submitted for payment processed through Tuesday, February 23, 2016. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Agreement for the Omaha Bridal Showcase at CenturyLink Center (March 13, 2016). (\$0) (Daniel A. Esch, Douglas County Clerk/Comptroller) ***(Due to weather conditions, postponed from Tuesday, February 2, 2016.)*** ***(See Attached)***
- B. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Change public hearing date for vacating a portion of 192nd Street, North of West Maple Road from February 23, 2016 to **March 1, 2016.**
(Due to weather conditions, postponed from Tuesday, February 2, 2016.)
(See Attached)
 - 2. Purchase Agreement between Douglas County and FRK Development, LLC for Outlot "J" of SID 559, Indian Pointe to establish a 4.26 acre mitigation site necessary due to planned improvements to 192nd Street north of West Maple Road. (\$30,885.00 – Budgeted) ***(Due to weather conditions, postponed from Tuesday, February 2, 2016.)*** ***(See Attached)***
 - 3. Advertise for sealed bids for County Project No. C-28(536) 2016 Asphalt overlay of 18.8 miles of County Roads at Various Locations. Bids to be opened Wednesday, February 24, 2016, at 11:00 a.m. in the Legislative Chambers of the Omaha-Douglas Civic Center. ***(Due to weather conditions, postponed from Tuesday, February 2, 2016.)*** ***(See Attached)***
 - 4. Advertise for sealed bids for County Project No. C-28(110) Dutch Hall Road & 288th Street Bridge Replacement (grading, PCC paving, & box culvert construction). Bids to be opened Wednesday, March 2, 2016 at 11:00 a.m. in the Legislative Chambers of the Omaha Douglas Civic Center. ***(See Attached)***

- C. Resolution to approve “Demand for Refunds.” (\$30,886.34 – Budgeted)
(Property Tax Division – Treasurer) *(Due to weather conditions, postponed from Tuesday, February 2, 2016.)* [\(See Attached\)](#)
- D. Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
1. Acceptance of Derby Industries to provide Mattresses for Corrections.
(\$197,098.22 - Budgeted) *(Due to weather conditions, postponed from Tuesday, February 2, 2016.)* [\(See Attached\)](#)
 2. Equipment Technologies, LLC to provide Aerial 40’ Boom System Mounted on
19,500 GVW Cab/Chassis. (\$103,873.34 – Budgeted) [\(See Attached\)](#)
- E. Payment for proceedings before the Mental Health Board of the seventh judicial
district *(refer to County Attorney for review and recommendation)*. (Daniel A. Esch,
County Clerk) *(Due to weather, postponed from Tuesday, February 2, 2016.)*
[\(See Attached\)](#)
- F. Mr. Daniel A. Esch, County Clerk, presenting claims of the following pursuant to the
Nebraska Political Subdivisions Tort Claims Act *(refer to County’s Risk Manager for
review and determination)*:
1. Cindy Muma *(Due to weather conditions, postponed from Tuesday, February 2,
2016.)* [\(See Attached\)](#)
 2. Charles Swift *(Due to weather conditions, postponed from Tuesday, February 2,
2016.)* [\(See Attached\)](#)
 3. Ted Maynor *(Due to weather conditions, postponed from Tuesday, February 2,
2016.)* [\(See Attached\)](#)
 4. City of Omaha [\(See Attached\)](#)
 5. City of Omaha [\(See Attached\)](#)
- G. Mr. Daniel A. Esch, County Clerk/Comptroller – presenting the following contract
claim filed pursuant to Neb. Rev. Stat. §23.135 *(refer to County Attorney for review
and recommendation)*:
1. Contract claim from: Bryan Laux, Officer Alicia Laux and Officer Jeff Geho et,
al...and Fraternal Order of Police Lodge #8. *(Due to weather conditions,
postponed from Tuesday, February 2, 2016.)* [\(See Attached\)](#)
- H. Payment of Tort Claim – Claimant – Element Fleet Mgmt., Motor Vehicle Accident
body damage \$7,937.63 Department – Sheriff. (Patrick Bloomingdale, CAO)
(Due to weather conditions, postponed from Tuesday, February 2, 2016.)
[\(See Attached\)](#)
- I. Set Public Hearing date of **Tuesday, March 1, 2016, at 9:00 a.m.** for:
1. Class I-116258 License (Beer, Wine, Distilled Spirits, On Sale Only) for Omaha
Barn Events LLC DBA The Barn I-116258, 15220 Military Ave, Bennington, NE,
68007, Douglas County, and Manager Application for Deanna L. Hankins, 18432
Dewey Ave, Omaha, NE, 68022. *(Due to weather conditions, postponed from
Tuesday, February 2, 2016.)* [\(See Attached\)](#)
- J. Contract with the Literacy Center of the Midlands. (\$20,000 – Budgeted)
(Michael Myers, Douglas County Department of Corrections) [\(See Attached\)](#)
- K. Resolution approving an extension of an Agreement with United Way of the
Midlands, Inc., to operate a Court Referral Community Service Program, in the
amount of \$32,805.00, over a six-month period. (Budgeted) (Diane Carlson, Deputy
County Administrator) [\(See Attached\)](#)

- L. Approval of Monthly Fee Report (December, 2015). (CountyClerk/Comptroller)
[\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- IV. CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **3 minutes** on any topic not on the agenda as it relates to the governance of Douglas County.*

V. PRESENTATION:

- A. Human Trafficking presented by Stephen O'Meara. (Mary Ann Borgeson, Chair)
(Due to weather conditions, postponed from Tuesday, February 2, 2016.)
[\(See Attached\)](#)

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Boyle, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Clare Duda, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Weekly CAO Report on staff assaults. [\(See Attached\)](#)

3. Legislative issues. [\(See Attached\)](#) [\(See Attached\)](#)

Note: Each year, while the Nebraska Legislature is in session, the Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislative bill or amendment pending consideration by the state legislature. A full list of bills currently on file with the 104th Nebraska Unicameral Legislature may be viewed at the following address (this data is maintained by the Unicameral Information office):

http://nebraskalegislature.gov/bills/search_by_date.php?SessionDay=2016

- a. Resolution opposing Legislative Bills 717, 825, 940, and 958 relating to real property assessments, valuations, exemptions and/or political subdivision tax levies (Mary Ann Borgeson, Chair): ***(Due to weather conditions, postponed from Tuesday, February 2, 2016.)*** [\(See Attached\)](#)
(LB 717: assigned to Revenue Comm.; hearing date 2/4/16)
(LB 825: assigned to Revenue Comm.; hearing date TBA)
(LB 940: assigned to Revenue Comm.; hearing date 2/4/16)
(LB 958: assigned to Revenue Comm.; hearing date 2/4/16)
4. Resolution approving changes to “Rule 1 – Meetings, Election and Duties of Chair; Order of Business.” (Theresa Ulrich, County Attorney’s Office) ***(Due to weather conditions, postponed from Tuesday, February 2, 2016.)*** [\(See Attached\)](#)
5. Resolution approving changes to “Rule II – Rules of Order.” (Theresa Ulrich, County Attorney’s Office) ***(Due to weather conditions, postponed from Tuesday, February 2, 2016.)*** [\(See Attached\)](#)
6. Resolution approving changes to “Rule V – Duties of the Vice Chair.” (Theresa Ulrich, County Attorney’s Office) ***(Due to weather conditions, postponed from Tuesday, February 2, 2016.)*** [\(See Attached\)](#)
7. Resolution approving changes to “Rule VI – Voting.” (Theresa Ulrich, County Attorney’s Office) ***(Due to weather conditions, postponed from Tuesday, February 2, 2016.)*** [\(See Attached\)](#)
8. Resolution approving changes to Rule I, VI and X. (Dan Esch, County Clerk/Comptroller) ***(Due to weather conditions, postponed from Tuesday, February 2, 2016.)*** [\(See Attached\)](#)
9. Resolution approving changes to “Rule XII – Appearances Before Board” of the Douglas County Board Rules. (Commissioner James Cavanaugh) ***(Due to weather conditions, postponed from Tuesday, February 2, 2016.)*** [\(See Attached\)](#)
10. Resolution approving changes to “Rule XII – Appearances Before Board” of the Douglas County Board Rules. (Commissioner Mary Ann Borgeson) ***(Due to weather conditions, postponed from Tuesday, February 2, 2016.)*** [\(See Attached\)](#)
11. Resolution approving changes to “Rule XII – Appearances Before Board” of the Douglas County Board Rules. (Commissioner PJ Morgan) ***(Due to weather conditions, postponed from Tuesday, February 2, 2016.)*** [\(See Attached\)](#)
12. Resolution approving changes to “Rules II – Rules of Order.” (Commissioners Chris Rodgers and PJ Morgan) ***(Due to weather conditions, postponed from Tuesday, February 2, 2016.)*** [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

NOTICE

Douglas County offices will be closed, Monday, February 15, 2016, in observance of Presidents' Day.

The Douglas County Board of Commissioners will not meet on Tuesday, February 16, and Tuesday, February 23, 2016.

The next scheduled regular meeting of the Douglas County Board of Commissioners will be held on Tuesday, March 1, 2016, at 9:00 a.m.

FEBRUARY, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16 No Board Meeting	17	18	19	20
21	22	23 No Board Meeting	24	25	26	27
28	29					

MARCH, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29 No Board Meeting	30	31		